

Volunteer Coordinating Committee

Meeting Minutes

August 12, 2019

7:00PM

Room 121, Town Hall, 472 Main Street, Acton, MA 01720

Present: Gregory Hutchins, Xuan Kong, and Hart Millett.

Absent: Fang Yang

1. Opening

Chair Hutchins opened the meeting at 7:00PM

2. Regular Business

- A. Update on Committee Openings/Appointments – Chair gave an update on Committee member appointments made by BOS since last VCC meeting, status of pending volunteer applications, and committee/board openings.
- B. Approval of Meeting Minutes – The meeting minutes from the VCC's July 22nd, 2019 meeting were reviewed and approved by a vote of 3 Yes.

3. New/Special Business

Hearing on Application by Michael Brandt for Volunteer Coordinating Committee

- Mr. Brandt is an Acton resident for 5 years. He is a retired executive with 40+ year experience in human resources.
- Mr. Brandt currently serves on an advisory board of State Commission on Grandparents Raising Grandchildren. He also serves as president of trustees of his homeowner association.
- Mr. Brandt attended town meetings since becoming an Acton resident. He was very much involved in Nagog Hill pond water resource issues as President of Quail Ridge Homeowner association.
- Mr. Brandt will be able to attend most of VCC meetings as currently scheduled.
- Mr. Brandt reported no apparent conflict of interest.

Motion to forward Michael Brandt's name to the Board of Selectmen for further consideration to appoint as a member of Volunteer Coordinating Committee. Motion passed unanimously (3 Yes).

4. Adjournment

At 7:55PM, it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

- Meeting minutes of July 22nd, 2019.
- Application by Mr. Michael Brandt for Volunteer Coordinating Committee.